

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, July 20, 2020 at 5:30 p.m.

I. Call Meeting to Order

II. Superintendent Opens Reorganizational Meeting

- a. Install New and Re-Elected Board Members
 - Darren Haugen – 3 Year Term
 - Kama Hoovestol – 3 Year Term
 - Marnie Piehl– 3 Year Term
- b. Accept Nominations for Board Chairperson
- c. Accept Nominations for Board Vice-Chairperson

III. Approval of Agenda

IV. Public Communications

V. Administrator's Report

- a. Recognize Bob Klemisch for his Service as an MPSD Board Member
- b. English Learners Update – Dr. Lucia Shelley
- c. Update on School District Construction Projects
- d. Update on Health Insurance for 2020-2021
- e. Morton County Superintendent of Schools Position
- f. 2020-2021 Re-Entry Plan Update
- g. ND Community Family Forest Grant
- h. School Board Member Committee Assignments for 2020-21
- i. NDSBA Annual Convention Oct. 29-30

VI. Consent Agenda

- o Review and Consider Approval of Previous Board Minutes – June 15, 2020

VII. Unfinished Business

- a.

VIII. New Business

- a. Review and Consider Approval of the 2020-2021 Classified Handbook
- b. Review and Consider Approval of the 2020-2021 Student Handbooks
 - Mandan Elementary Schools
 - Mandan Middle School
 - Mandan High School
- c. Consider Designating the Mandan News as the Official Newspaper of the MPSD
- d. Consider Appointing Ryan Lagasse as the District Business Manager
- e. Consider Authorizing the Business Manager and Superintendent to Invest School District Funds
- f. Consider Approval of Building Principals as the Authorized Representatives of MPSD for the School Immunization Law
- g. Consider Designating Mike Bitz & Jeff Fastnacht as the Authorized Representatives for all

State and Federal Programs

- h. Consider Designating the Following Individuals as Supervisors of Programs:
 - Title I – Jeff Fastnacht
 - Title II Part A – Jeff Fastnacht
 - Title IX – Mike Bitz
 - English Learners (EL) – Mike Bitz
 - Homeless Liaison – Kat Doll
 - Foster Care Liaison – Tricia Johnson
 - Title VI Indian Education Grant – Darlene LaQua
 - Assessment Coordinator – Perry Just
 - Child Nutrition Director – Becky Heinert
- i. Review and Consider Approval of School Board Meeting Dates for 2020-2021
- j. Review and Consider Approval of Securities Pledged by Local Banks to Guarantee School District Investments
- k. Review and Consider Approval of the Following Teaching Contracts
 - Melissa Seibel – Kindergarten at Roosevelt
 - Allison Lengenfelder – Special Ed at MMS
- l. Review and Consider Approval of a Contract with School Preceptions to get Community Input on Facilities
- m. Review and Consider Approval of an Open Enrollment Seeking a Deadline Waiver
- n. Review and Consider Approval of Child Nutrition Prices for 2020-21
- o. Consider a Motion to go in Executive Session in Accordance with NDCC 15.1-07-21 to Discuss Negotiation Strategy for the Purpose of Acquiring Property

IX. Future Meeting Dates

August 3	Regular School Board	5:30 p.m. City Hall
August 17	Regular School Board	5:30 p.m. City Hall
August 17	School Board Retreat	6:15 p.m. City Hall

X. Adjourn

MISSION: To provide students with rigorous and personalized learning experiences and to help them develop the social and emotional skills to become productive citizens

VISION: Every student will graduate Choice Ready; ready for college, career, and life

SLOGAN: Where the Best Begin!

Public Communication:

A scheduled time for public participation has been placed on the agenda at MPS Board of Education general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Superintendent prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to school operations and programs. The Board will not hear personal complaints against any person (employee or student) connected with the school district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the school board agenda, arrangements must be made in advance with the Superintendent or School Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to five (5) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.